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JHA

JH ANDERSON HOLDINGS, INC.

450 EAST LAS OLAS BOULEVARD • SUITE 700

FT. LAUDERDALE, FLORIDA 33301

(954) 524-5336 • FAX (954) 524-3396

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-08/04/99-01051-001

*****35.00 *****35.00

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), (if known):

PLEASE STAMP MY COPY OF THE
ENCLOSED AMENDMENT AND RETURN TO
ME AT THE ADDRESS ABOVE. THANK YOU.

From the desk of...

Carol J. Gardina
Controller

	NonProfit
	Limited Liability
	Domestication
	Other

	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Certified Copy

Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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T. LEWIS AUG 11 1999.

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
PUR ACQUISITION COMPANY #1**

FILED
99 AUG -3 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1005 of the Florida Business Corporation Act, the Articles of Incorporation of PUR ACQUISITION COMPANY #1 (the "Corporation") are hereby amended according to these Articles of Amendment:

- FIRST:** The name of the Corporation is J.H. Anderson Acquisition Corp.
- SECOND:** Article I of the Articles of Incorporation is amended in its entirety to read as follows:
- "The name of the Corporation is J.H. Anderson Acquisition Corp."
- THIRD:** The date of this amendment's adoption is July 27, 1999.
- FOURTH:** The amendment was approved by the shareholders and directors. The number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Shareholder and Director of the Corporation has executed this instrument as of this 27th day of July, 1999.


John H. Anderson